

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
May 8, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 10, 2001 and April 17, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Carlock Fire Protection District
Mr. David Kinzinger
Rural Route 8, Box 82
Normal, Illinois 61761
Reappointed to a Three Year Term
To Expire April 30, 2004

Chenoa Fire Protection District
Mr. Joel Vercler
Rural Route 1, Box 192
Chenoa, Illinois 61726
Reappointed to a Three Year Term to
Expire on April 30, 2004

Ellsworth Fire Protection District
Mr. Brian Dirks
Rural Route 1
Ellsworth, Illinois 61737
Reappointed to a Three Year Term
To Expire April 30, 2004

Hudson Fire Protection District
Mr. Bruce Stephens
Rural Route 1
Hudson, Illinois 61748
Reappointed to a Three Year Term
To Expire April 30, 2004

McLean County Board of Review
Mr. Winford L. McElroy
311 Garden Road
Normal, Illinois 61761
Reappointed to a Two Year Term
To Expire June 1, 2003

b)

APPOINTMENTS

United Workforce Development Board
Mr. Ron Stack, Corn Belt Energy
c/o Economic Development Council of
the Bloomington-Normal Area
210 East Street
P.O. Box 1586
Bloomington, Illinois 61702-1586

Ms. Dawn Kazoleas, Mitsubishi Motors
c/o Economic Development Council of
the Bloomington-Normal Area
210 East Street
P.O. Box 1586
Bloomington, Illinois 61702-1586

c)

RESIGNATIONS

NONE

- d) Resolution of McLean County Board
Proclaiming Thursday, May 24, 2001 as
YWCA Women of Distinction Day in
McLean County 7
- e) Resolution of Congratulations for the Calvary
Baptist Senior High School Bell Choir –
Requested by Member Owens
- f) Departmental Matters
 - (1) Craig Nelson, Director, Information Services
 - a) Request for Approval to Purchase
Personal Computers Under Western States
Contract Alliance 8
- g) Reapportionment of McLean County Board – Discussion
and Consideration of Single Member or Multi-Member
Districts and Number of Board Districts
- h) Other
- 2) Items to be Presented to the Board:
 - a) Legislative Briefing – Member Berglund, Legislative Liaison
 - b) Monthly Status Report – Information Services 9
 - c) General Report
 - d) Other
- B. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency
Appropriation Ordinance Amending the
McLean County Fiscal Year 2001
Combined Annual Appropriation and
Budget Ordinance, County Clerk’s
Document Storage Fund 0164, County
Clerk’s Office 0005 – County Clerk’s
Office 10-17
 - b) Request for Approval of the Resolution
Establishing Fiscal Year 2002 Budget
Policy 18-29
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of Automatic
Transfers from the Capital Item
Accounts to the Operational Account
for All Items Valued from \$200.00 to
\$999.00 – Auditor’s Office
 - b) General Report
 - c) Other

- C. Property Committee – Chairman Salch
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Emergency Appropriation Ordinance Amending Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Purchase of 115 East Washington Street Building 30-31
 - b) Request Approval of a Resolution Authorizing the Transfer of Monies from the Working Cash Fund 0002 to the General Corporate Fund 0001 32-33
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of the Installation of Lighting Fixtures to Illuminate the Mural at the Top of the Rotunda in the Museum of History Building (Old Courthouse) – McLean County Museum of History 34
 - b) Request Approval to Illuminate the Lincoln Bench, Northeast Lawn of the Museum of History Building (Old Courthouse) – McLean County Museum of History 34
 - c) Request Approval to Install Steamboat Bell at the Clock Tower Works Level of the Museum of History Building (Old Courthouse) – McLean County Museum of History 34
 - d) Request Approval of the County Engineer’s Request to Authorize County Highway Department to Begin Negotiations for Purchase of Additional Property – McLean County Highway Department
 - e) Request Approval of Suggested Names for County Buildings
 - f) General Report
 - g) Other

D. Justice Committee – Chairman Sommer
(Justice Committee is scheduled to meet on Monday, May 7, 2001 at 5:15 p.m.)

- 1) Items to be Presented to the Board:
 - a) Request for Approval of a Contract

For Professional Services with Contract
Paraprofessional Assistant Kimberly Reed -
State's Attorney's Office

- b) Request for Approval of TRW Work
Order 9 – Master Consulting Services
Agreement
- c) Request for Approval of TRW Change
Order 5 to Work Order 4
- d) Request to Continue Funding for
Drug and Violent Crime Defense
Following Expiration of Grant –
Public Defender's Office
- e) Receipt of Certificate of Completion
of Basic County Coroner Training
Course – State of Illinois, Law Enforcement
Training and Standards Board – County
Coroner's Office
- f) General Report
- g) Other

E. Land Use and Development Committee - Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of the Request Received
from the Bloomington and Normal
Water Reclamation District to Reduce
the Building Permit Fee for the Southwest
Waste Water Treatment Facility
 - b) General Report
 - c) Other

F. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Arrowsmith
Road District Bridge Petition
 - b) Request Approval of Revised Stipulated
Agreement #943 Between Illinois
Commerce Commission, Union Pacific
Railroad Company, Village of Towanda,
Illinois, County of McLean, and
State of Illinois
 - c) Request Approval of Bicycle Permit for
Fellowship of Christian Framers International
 - d) General Report
 - e) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

5. Other Business and Communications

6. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

7. Adjournment

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